

**ORANGE COUNTY JUVENILE JUSTICE COMMISSION
LAMOREAUX JUVENILE JUSTICE CENTER
COMMISSION CONFERENCE ROOM – 2nd FLOOR
341 The City Drive, Orange, CA 92868
Wednesday, July 20, 2016
9:00 a.m.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. GUEST SPEAKERS –
Gary Taylor, Division Director, Social Services Agency
Continuum of Care Reform**
- 4. REVIEW OF CORRESPONDENCE**
- 5. APPROVAL OF MINUTES**
- 6. OLD BUSINESS**
- 7. NEW BUSINESS**
- 8. LIAISON ACTIVITIES**
- 9. COMMITTEE REPORTS**
- 10. MISCELLANEOUS BUSINESS/ANNOUNCEMENTS**
- 11. ADJOURNMENT OF REGULAR SESSION**
- 12. EXECUTIVE SESSION**
- 13. ADJOURNMENT**

**MINUTES OF ORANGE COUNTY
JUVENILE JUSTICE COMMISSION
July 20, 2016**

The regular meeting of the Orange County Juvenile Justice Commission was called to order at 9:00 a.m. by Commissioner de Mayo. The Pledge of Allegiance was led by Commissioner Rounaghi. The meeting was held at the Betty Lou Lamoreaux Juvenile Justice Center, 341 The City Drive, Orange, California, in the second floor Commission Conference Room.

COMMISSIONERS

PRESENT: Amy Crowley
Benjamin de Mayo, Chair
Susan Leibel
Rick Martinez
Eula Nelson
Lynda Perring
Jim Riley
Alex Rounaghi
Jan Sturla
Judy Zorrilla

COMMISSIONERS

ABSENT: Patricia Boortz
Cheryl Hart, Vice Chair
Kathleen Nordin
Carlos Zelaya

STAFF: Beverly MacLaren, Administrative Officer
Vanessa Martinez, Office Specialist

GUESTS: Gary Taylor, Division Director, SSA – Continuum of Care Reform

Gary Taylor, Division Director, provided an overview of the California Child Welfare Continuum of Care Reform (CCR). In 2012, the California Department of Social Services launched the Continuum of Care Reform with a focus on placing children in home-based family care settings.

AB 403 implemented support for resource families, transforming group homes to Short-Term Residential Treatment Programs (STRTPs), Child and Family Teams (CFTs), and phasing out long-term group home care.

The assessment tools utilized by placement agencies are the Child and Adolescent Needs and Strengths (CANS) and Treatment Outcome Package (TOP). The goal is to keep siblings together and achieve the best placement match.

Mr. Taylor provided an overview of Faith in Motion. This is a collaboration between the Social Services Agency and the faith-based community in Orange County. The goal is to recruit foster and adoptive families and encourage development of support services for those families.

REVIEW OF CORRESPONDENCE

The correspondence was reviewed.

APPROVAL OF MINUTES

A motion was made to accept the minutes of the meeting held July 6, 2016, as written. **MSC Commissioners Riley/Nelson to approve the minutes of the July 6, 2016 meeting, as written.**

**MINUTES OF ORANGE COUNTY
JUVENILE JUSTICE COMMISSION**

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OLD BUSINESS

The Administrative Officer discussed the CSEC letter with Mr. Taylor and it is no longer needed.

The Administrative Officer discussed the incomplete log entry identified during the inspection with personnel from the Placentia Police Department. The log has been corrected.

NEW BUSINESS

The Administrative Officer reminded the Commissioner they must complete the AB 1234 Ethics Training by December 31, 2016 and submit the certificate.

Commissioner Sturla reported the results of the Juvenile Hall inspection on July 6, 2016. Members of the inspection team will return to Juvenile Hall to inspect Unit C and talk to the staff at the Otto A. Fischer School. Commissioners Crowley, Leibel, Nelson, Nordin, Perring, Riley, Rounaghi, Sturla and the Administrative Officer also participated in the inspection. **MSC Commissioners Sturla/Nelson to send a Corrective Action Notification (CAN) letter to Juvenile Hall.**

Commissioner Crowley provided an overview of the Lighthouse Community Forum held on July 11, 2016.

Commissioner Martinez reported the results of the Hart Community Homes – Orange inspection on July 12, 2016. The Administrative Officer also attended the inspection. **MSC Commissioners Martinez/de Mayo to send a Corrective Action Notification (CAN) letter to Hart Community Homes – Orange.**

Commissioner Martinez reported the results of the Hart Community Homes – Brady House inspection on July 12, 2016. The Administrative Officer also attended the inspection. **MSC Commissioners Martinez/de Mayo to send a Corrective Action Notification (CAN) letter to Hart Community Homes – Brady House.**

Commissioner Leibel reported the results of the South Coast Children's Society (SCCS) – Dahlia inspection on July 19, 2016. Commissioners Nordin, Perring, Sturla and the Administrative Officer were also present at the inspection. **MSC Commissioners Leibel/Perring to send a Corrective Action Notification (CAN) letter to SCCS – Dahlia.**

Commissioner Leibel reported the results of the South Coast Children's Society (SCCS) – Santa Cruz inspection on July 19, 2016. Commissioners Nordin, Perring and the Administrative Officer were also present at the inspection. **MSC Commissioners Leibel/Perring to send a Corrective Action Notification (CAN) letter to SCCS – Santa Cruz.**

The Administrative Officer inquired if members of the Juvenile Justice Commission would like to view the CAST DVD. The DVD will be viewed after the adjournment of today's meeting.

LIAISON ACTIVITIES

Blue Ribbon Commission

Chair de Mayo provided an overview of the Blue Ribbon Commission (BRC) meeting held on July 12, 2016. The BRC discussed the lack of funding for court appointed attorneys in dependency cases. The Continuum of Care Reform was also discussed.

"The Mission of the Orange County Juvenile Justice Commission is to inquire into the administration of juvenile court law in this county and to ensure that the highest standards of care and services are maintained for the youth within the juvenile justice system."

Eliminating Racial Disparity and Disproportionality (ERDD)

Commissioner Zorrilla provided an overview of the ERDD meeting on July 13, 2016. A presentation was given regarding children who are designated as “motel kids.” A back to school event will be held on July 30, 2016, for families to receive school supplies from various vendors.

MISCELLANEOUS BUSINESS/ANNOUNCEMENTS

Commissioners Nelson and Zorrilla will attend the Group Home Forum today at 1:00 p.m.

Commissioner Leibel is planning to attend the Orange County Children’s Partnership (OCCP) meeting on July 21, 2016.

Commissioners de Mayo and Perring plan to attend the ARTS Showcase on July 21, 2016.

Commissioners Leibel, Perring, and Rounaghi are planning to inspect the Santa Ana Police and Santa Ana Unified School District Police Departments on July 26, 2016.

Commissioner Sturla is planning to attend the CAST Policy Board on July 27, 2016.

Commissioners Nelson and Riley are planning to attend the FCAB/QPI on July 27, 2016.

Commissioners Nordin and Sturla are planning to attend CSEC on July 27, 2016.

Commissioners Leibel and Nelson are planning to inspect the Irvine Police Department on August 17, 2016.

Commissioners Crowley, Nelson, Perring, and Riley are planning to inspect the La Habra and Fullerton Police Departments on August 30, 2016.

ADJOURNMENT OF REGULAR SESSION

The regular session was adjourned at 10:52 a.m.

EXECUTIVE SESSION

An executive session was convened from 10:52 a.m. until 11:23 a.m.

ADJOURNMENT

The meeting was adjourned at 11:23 a.m.

Benjamin de Mayo

Benjamin de Mayo, Chair